



Janice K. Brewer
Governor

Jenna Jones
Executive Director

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1400 W. Washington St., Room 240, Phoenix, Arizona 85007-2937

Phone (602) 364-1-PET

FAX (602) 364-1039

www.vetboard.az.gov

AGENDA

BOARD MEETING

100 N. 15th Avenue, Room 102, Career Center
Phoenix, Arizona

March 28, 2012 * 1:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable for purposes of reviewing and discussing personnel matters, confidential records, to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(1), (2), and (3). The Board may go into Executive Session for agenda items II A - D. Executive Sessions are not open to the public. Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

I. CALL TO ORDER

Scott Plummer, DVM
Chairman

II. REVIEW, DISCUSSION AND POSSIBLE ACTION ON HIRING OF EXECUTIVE DIRECTOR

A. Review, discussion and possible action regarding interview and selection process and procedures for the position of Executive Director.

B. Board interviews of candidates for Executive Director position:

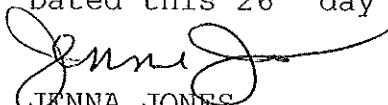
1. Victoria Whitmore
2. Joanne MacDonnell
3. Ryan Edmonson
4. Leatta McLaughlin
5. Pamela Paschal

C. Review, discussion and possible action regarding the selection of a new Executive Director from the candidates interviewed or possible alternative/additional selection methods.

D. Review, discussion and possible appointment of interim or acting Executive Director during interim before new hire can start.

III. ADJOURNMENT

Dated this 26th day of March, 2012


JENNA JONES
EXECUTIVE DIRECTOR